

Agenda

GrandView Small Area Plan Process

Steering Committee

Edina Senior Center

November 17, 2011

7:00 – 9:00 PM

- I. Overview of Agenda (Kevin Staunton) (5 Minutes)
- II. Review of Workshop #3 (Mike Lamb and Bruce Jacobson)(15 Minutes)
 - A. Brief Review Activities
 - B. Brief Review of Public Meeting Presentation
- III. Direction from Here
 - A. Calendar (Kevin)(15 Minutes)
 - 1. November 23 Executive Committee Meeting (Set)
 - 2. December 8 Steering Committee Meeting (Set)
 - 3. December or January Work Session with City Council (Proposed)
 - 4. Early January Steering Committee Meeting (Proposed)
 - 5. Mid to Late January Planning Commission Public Hearing (Proposed)
 - 6. Late January or Early February City Council Meeting (Proposed)
 - B. Decision Points (Mike and Bruce)(60 Minutes)
 - 1. Discussion of Necessary Decisions
 - 2. “Flip-Chart” Exercise to Identify Potential Additional Decision Points
- IV. Decisions (Kevin, Bruce, and Mike)(25 Minutes)
 - 1. Identify Decisions that Can be Made Today and Vote
 - 2. Identify Decisions that Need to Wait Until December 8 and any Additional Information Necessary to Making a Decision
 - 3. Identify Decisions that Should be Part of the Next Stage
- V. Adjourn